



MINUTES – ORGANIZATIONAL AND REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, January 8, 2024

Time: 2:00 p.m.

Place: Fairfield County Park District Office, 9270 Pickerington Road, Pickerington, OH 43147

Scheduled to Attend

Commissioners:

Jeffrey Feyko, Chair
David Smith
Sherry Orlando
John Watts

Legal Counsel:

Austin Lines

Director:

Marcey Shafer

Park Staff:

Ginger Caito, Finance & Administration
Tommy Springer, Deputy Director

Visitors:

OPENING OF REORGANIZATION MEETING AND REGULAR MEETING

Call to Order at 2:00 PM by Jeffrey Feyko

Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	x	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	x
David Smith (Arrived late)	x	<input type="checkbox"/>
Sherry Orlando	x	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>

NOMINATION OF COMMISSIONER POSITIONS



Nomination of Commissioner to be Chairperson – Jeffrey Feyko

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

Nomination of Commissioner to be Vice-Chairperson – Ami Williams

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENTS

There were no public comments

COMMITTEE UPDATES

There were no committee updates

STAFF REPORTS

Marcey Shafer, Director – Reviewed Marcey’s staff report. A Discussion followed about the plan for an archery range at Stoney Hill Park in relationship with OPWC and deed restrictions. Jeffrey Feyko is to reach out to Judge Vandervoort for permission to name the Mambourg Shelter.

Miranda Cain, Education Specialist – Miranda’s Staff Report was reviewed. There was a small discussion that followed about Mambourg Nature Center being open on a regular basis.

Chad Reed, Operations Coordinator – Reviewed and discussed

Kimber Caito, Media Coordinator – Reviewed and discussed

Wahkeena Nature Preserve (Tom Shisler & Nora Steele) – Reviewed and Discussed

CREDIT CARD EXPENSES

Ginger reviewed the Credit Card Expenses with the Board



OLD BUSINESS

Mambourg Trail Improvement – This was discussed in the Operations Staff Report

Mambourg Park Picnic Shelter – This was discussed in the Operations Staff Report

Building Demolition – Marcey Shafer stated that we have to have the paperwork filled out by the end of the month for the demolition of the cabin at Stoney Hill Park. The outbuildings at Two Glaciers and Rock Mill may be able to be paid for by a reimbursable grant from Land Bank.

Rock Mill Updates- Marcey Shafer discussed the forebay needs and possibilities of either putting the project out to bid or doing an RFP or RFQ for the project. Austin Lines from the Prosecuting Attorney’s Office stated that we should put it out to bid. His office will get with Marcey to work on getting this completed.

NEW BUSINESS

Stoney Hill Development – There was a discussion about using Capital Projects Money to develop this park.

LEGAL UPDATES

There were no Legal Updates other than putting the forebay repairs out to bid which was discussed in Old Business.

REVIEW OF MINUTES

Minutes of the December 04, 2023, Regular Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT

Ginger Caito Reviewed the Cash Balance Statement

REVIEW OF REVENUE & EXPENSE REPORT



Jeffrey Feyko had a question about the flame control product put on the treehouse at The Sensory Trail Park. Marcey Shafer explained why there was a need. Jeffrey Feyko had a question about Taxidermy at Wahkeena. Marcey Shafer answered his question.

RESOLUTIONS

2024-01 – A Resolution Accepting the Revenue and Expense Report for December 2023

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-02 – A Resolution Establishing Regular Board Meeting Dates for 2024

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-03 – A Resolution to Establish the Fund Balance Policy for 2024

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

2024-04 – A Resolution to Reduce Appropriations in fund 7768 Rock Mill Restoration

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT

With no other business before the board, at 2:47 p.m., David Smith motioned to adjourn.

Roll Call Vote by Finance & Administration



Commissioner	Motion	Second	Aye
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	x
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	x	<input type="checkbox"/>	x
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	x
John Watts	<input type="checkbox"/>	x	x

Upon the motion of Commissioner, Sherry Orlando, seconded by Commissioner,

John Watts the minutes have been adopted on February 12, 2024.

Commissioner	Aye	Nay	Abstain
Jeffrey Feyko	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	√	<input type="checkbox"/>	<input type="checkbox"/>
Jeffrey Johnson	√	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	√	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATE OF SECRETARY

It is hereby certified that the foregoing is a true and correct transcript of a resolution action upon by Fairfield County Board of Park Commissioners for Fairfield County Park District on the date noted above.

Ginger L. Caito

Ginger Caito, Secretary

Fairfield County Board of Park Commissioners

